



BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE

COMMITTEE MEMBERS

**TIM SMITH - CHAIRPERSON
ROBERTA COOPER
SCOTT HAGGERTY
DENA MOSSAR
GAYLE UILKEMA**

**SHELIA YOUNG – VICE CHAIRPERSON
MARK DeSAULNIER
JULIA MILLER
MARLAND TOWNSEND**

**THURSDAY
APRIL 11, 2002
9:30 A.M.**

FOURTH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF FEBRUARY 21, 2002**
- 4. CARL MOYER PROGRAM – FY 2001/2002**

T. Perardi/4667
tperardi@baaqmd.gov

Consider approval of projects recommended to receive grants from the Carl Moyer Program FY 2001/02 funds.
- 5. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) REPORT ON FY 2001/2002 ALLOCATIONS AND EFFECTIVENESS**

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tperardi@baaqmd.gov

Consider approval of the Transportation Fund for Clean Air Report on FY 2001/2002 Allocations and Effectiveness
- 6. GRANT PROGRAMS – FUNDS ALLOCATION STATUS**

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Receive a report on the status of unallocated funds in the transportation and mobile source grant programs administered by the Air District and consider further action.
- 7. BIODIESEL FUEL**

T. Perardi/4667
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Receive an informational report on biodiesel fuel.

8. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

9. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., MAY 9, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA.

10. ADJOURNMENT